



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRTFZNY

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **CROMRING LIMITED**

Company Number: **03667929**

Date of this return: **16/11/2011**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ERIC**

Surname: **COLE**

Former names:

Service Address: **VILLA 78 SAN ANDRES
GOLF DEL SUR
SAN MIGUEL DE ARONA TENERIFE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**
Name: **LAPCREST LIMITED**

*Registered or
principal address:* **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3611756**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGERERE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAPCREST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.